



**Common Council
Meeting
City of Middletown
August 18, 2020**

1. Pledge of Allegiance- Pres. Rodrigues asked all to rise for the pledge.
2. Roll Call: Present: Ald. Ramkissoon, Tobin, Kleiner, Johnson, Jean-Francois, Burr, Green, Masi, Pres. Rodrigues-9

3. Approval of Minutes

On motion of Ald. Masi seconded by Ald. Ramkissoon to accept the minutes of July 7, 2020 minutes as submitted

All in favor

4. Correspondence
Ags & Markets Report-. Received & Filed
5. For the Good of the City
No one from the public
6. Remarks of the Mayor
Not here tonight.

7. Remarks of Dept. Heads

Maria Bruni/Economic Development-On the agenda is the bid award for the Paramount Theatre renovations. After reviewing and our architect Coppola Associates reviewed the bid; looking to award to Polonia Development and Preservation. We are going to go with the base bid and alternate number 1. So that is pretty much all exterior work. Doors, façade, windows all the renovations, part of the marquee. That is in the area of \$125,000 we are going to be awarding, there is a grant attached to this for \$100,000. We look forward to your support tonight so we can get the project moving. It is a good time to get all this done.

Chief Ewanciw/Police Chief
Nothing this evening.

John Naumchik/City Clerk-Nothing this evening.

8. Public Hearings & Grievances

John Naumchik-Nothing this evening.

9. Petitions & Complaints

John Naumchik-Nothing this evening.

10. Remarks of Aldermen

Ald. Masi-Nothing this evening.

Ald. Tobin-Nothing this evening.

Ald. Green-Want to thank everyone who came out to our 2nd Ward constituents meeting that we held up at Davidge Park. It was a good night and I think we are going to do it up there again barring weather.

Ald. Johnson-Legislative committee will move forward with plumber's ordinance.

Ald. Ramkisson-Next Tuesday marks the return of the 3rd Ward constituents meeting. 7PM

Ald. Kleiner-2nd Ward constituents meeting. We had it outside at Davidge Park, thanked everyone who came. It was quite successful. We heard a lot about speeding, reckless driving, quads, dirt bikes, issues that are difficult. We also had a suggestion for safer walking lanes going along Frank Shorter Way walking through Davidge Park. A lot of people do that and it is a good idea. Also had a request for Stop sign on Commonwealth Ave. at the intersection of Jay St. which is a t and 3 way stop. I said we will submit it but we don't usually use stop signs to control speed but we will get some reports on it and get back to people.

I watched the police community meeting because the Mayor is not here to report on that. I believe that was the last one and then there is going to be a report and then it will be submitted to the Council.

I did want to comment in terms of hiring in terms of minority hiring I believe Chief Bethencourt was actually on the State Commission that looked at those tests to make sure they were not biased in any way and how they were given or questions asked. I can be corrected if that is not true. I believe the city really has done a lot to go out of its way trying to get minority recruitments for the police exams. I know Joe Masi has pushed and advertised and spoken; he came to our NAACP meetings. Many times we advertised it. At the Police Community meeting I also heard DA Hoovler say that the reason we don't have the mental health service we needed was the fault of everyone in the room. That is not how I remember it. I do remember George Pataki shutting down the mental health systems and I remember Hugh Carey tearing down all those buildings and the institutionalization could have been a good idea but it ended up being a failure because they didn't follow through. The County also when Chris Ashman left he was the Mental Health Commissioner they decided we didn't need one and they put everything under the Dept. of Social Services in the County. So we don't have a separate mental health dept. I do not agree with the DA on those issues.

Maria I forgot to ask you about the Academy Ave. School bid opening. I know there was one bid and I think it was for the bid amount.

Maria Bruni-\$500,000.

Ald. Kleiner-There was some restrictions on that?

Maria Bruni-Yes. It has to remain a school. ABCD that is currently there as a tenant, 18 months. We are going to put those restrictions into the deed. It could be used as a school, child care. No housing those were the restrictions in the bid documents, the RFP.

Ald. Kleiner-Thank you. I wanted the people to be aware it was successfully bid.

August 15th was VJ Day. Victory in Japan Day that was the end of WWII I think that was 75 yrs. ago. I thought that was an important date.

Today is the 100th anniversary to the day that Tennessee ratified the 19th amendment-Women's Suffrage was passed after 70 yr. fight that started in Seneca Falls, NY was a tough fight. I wanted to acknowledge that.

August 26th was my sisters' birthday, my late sister Sally.

August 26th when the Sec. of State Colby actually declared it part of US Law, part of the Constitution.

We in Middletown had Lydia Sayer Hasbrouck who was elected to the Board of Education in 1880 we allowed women to vote Board of Education elections then.

Women in NY didn't get to vote till 1917 and 1920 the 19th amendment passed. I just thought that was a pretty important occasion to celebrate.

The last states to ratify the amendment after it was already part of law. I don't think there will be any surprises here starting in 1952-Virginia, Alabama, Florida, South Carolina, Georgia, Louisiana, North Carolina and 1984 Mississippi became the 48th state to ratify it. You have a good sense of where we are and we are still there today.

Ald. Jean-Francois-Our last meeting the Fire Chief had mentioned the parade is going to be canceled this year. We waited 3 yrs. to actually see the parade but unfortunately due to the pandemic it is going to be canceled this year. To me by having a parade it feels like it is the only time we get to celebrate our men and women from the Fire Dept. for the wonderful job that they do throughout the whole year. I guess it better to be safe than sorry; hopefully we will have it next year.

Ald. Burr-Thanked Jacob for obtaining an additional \$1.7million in funding for the traffic operation.

11. Unfinished Business
John Naumchik-Nothing this evening.

12. Finished Business

162.20 Resolution to award the BID for Fancher Davidge Project - Wolslayer Field.

On motion of Ald. Burr seconded by Ald. Jean-Francois

WHEREAS, bids were opened by the Board of Estimate and Apportionment on August 06, 2020, for the Wolslayer Field Project at Fancher Davidge Park, and

WHEREAS, the Board of Estimate and Apportionment referred the bids to the Commissioner of Public Works for his review and recommendation to the Common Council of the City of Middletown, and

WHEREAS, the Commissioner of Public Works recommends to the Common Council that the bid be awarded to Turco Golf Inc.

NOW THEREFORE BE IT RESOLVED; that the Common Council of the City of Middletown concurs with the Commissioner of Public Works and awards the bid for the Wolslayer Field Project at Fancher Davidge Park in the total amount of \$963,612.04 to the following:

Turco Golf Inc. \$963,612.00

BID's received:

Turco Golf Inc. in the amount of \$963,612.04

McCarey Landscaping in the amount of \$1,188,926.24

Sport Tech Construction in the amount of \$1,215,035.00

Roll Call: Ayes: Ald. Ramkissoon, Tobin, Kleiner, Johnson, Jean-Francois, Burr, Green, Masi, Pres. Rodrigues-9

163.20 Resolution to award the BID for the Paramount Theater Alterations/Improvements Project

On motion of Ald. Green seconded by Ald. Johnson

WHEREAS, bids were opened by the Board of Estimate and Apportionment on July 30, 2020, for the Paramount Theater Alterations/Improvements Project, and

WHEREAS, the Board of Estimate and Apportionment referred the bids to the Director of Economic Development for her review and recommendation to the Common Council of the City of Middletown, and

WHEREAS, the Director of Economic Development recommends to the Common Council that the bid be awarded to Polonia Developments.

NOW THEREFORE BE IT RESOLVED; that the Common Council of the City of Middletown concurs with the Director of Economic Development and awards the bid for the Paramount Theater Alterations/Improvements Project in the amount of Base Bid in the amount of \$90,000.00 and add Alternate #1 in the amount of \$35,000.00 to the following:

Polonia Developments, Base Bid in the amount of \$90,000.00 and add Alternate #1 in the amount of \$35,000.00

LET IT BE FURTHER RESOLVED; to authorize the Mayor to sign all documents for this project subject to Corporation Counsel approval.

Roll Call: Ayes: Ald. Ramkissoon, Tobin, Kleiner, Johnson, Jean-Francois, Burr, Green, Masi, Pres. Rodrigues-9

164.20 Resolution to award the BID for 45-51 Academy Avenue.

On motion of Ald. Masi seconded by Ald. Green

WHEREAS, bids were opened by the Board of Estimate and Apportionment on August 13, 2020, for the premise known as 45-51 Academy Avenue, and

WHEREAS, the Board of Estimate and Apportionment referred the bids to the Director of Economic Development for her review and recommendation to the Common Council of the City of Middletown, and

WHEREAS, the Director of Economic Development recommends to the Common Council that the bid be awarded to Mr. Sen Wang and Ms. Dongfan Zhang.

NOW THEREFORE BE IT RESOLVED; that the Common Council of the City of Middletown concurs with the Director of Economic Development and award the bid for the 45-51 Academy Avenue in the total amount of \$500,000.00 to the following:

Mr. Sen Wang and Ms. Dongfan Zhang

LET IT BE FURTHER RESOLVED; to authorize Corporation Council to prepare all documents for this purchase and authorize the Mayor to sign.

Roll Call: Ayes: Ald. Ramkissoon, Tobin, Kleiner, Johnson, Jean-Francois, Burr, Green, Masi, Pres. Rodrigues-9

165.20 Resolution to award the Bid for electric on the Fancher Davidge Project - Wolslayer Field.

On motion of Ald. Tobin seconded by Ald. Kleiner

WHEREAS, bids were opened by the Board of Estimate and Apportionment on May 14, 2020, for electric bid for Davidge Park Expansion Wolslayer Field, and

WHEREAS, the Board of Estimate and Apportionment referred the bids to the Commissioner of Public Works for his review and recommendation to the Common Council of the City of Middletown, and

WHEREAS, the Commissioner of Public Works recommends to the Common Council that the bid be awarded to Harry F. Rotolo and Son's Inc. Electric.

NOW THEREFORE BE IT RESOLVED; that the Common Council of the City of Middletown concurs with the Commissioner of Public Works and award the bid for the electric bid for Davidge Park Expansion Wolslayer Field as per the attached BID forms to the following:

Harry F. Rotolo and Son's Inc. Electric for a total amount of \$97,330.00 as per the attached BID forms.

Roll Call: Ayes: Ald. Ramkissoon, Tobin, Kleiner, Johnson, Jean-Francois, Burr, Green, Masi, Pres. Rodrigues-9

166.20 Resolution authorizing the issuance of additional \$56,906 bonds to pay part of the cost of the improvements to sidewalks on Midland Avenue.

On motion of Ald. Masi seconded by Ald. Tobin

WHEREAS, all conditions precedent to the financing of the capital project hereinafter described, including compliance with the provisions of the State Environmental Quality Review Act, have been performed; and

WHEREAS, it is now desired to authorize additional bonds for the financing thereof, NOW, THEREFORE,

BE IT RESOLVED, by the affirmative vote of **not less than two-thirds of the total voting strength** of the Common Council of the City of Middletown, Orange County, New York, as follows:

Section 1. For the specific object or purpose of paying part of the cost of improvements to sidewalks on Midland Avenue, in and for the City of Middletown, Orange County, New York, including curbs, gutters, drainage, landscaping, grading or improving rights-of-way and other improvements and costs incidental thereto, there are hereby authorized to be issued an additional \$56,906 bonds pursuant to the provisions of the Local Finance Law. Said specific object or purpose is hereby authorized at the new maximum estimated cost of \$206,906.

Section 2. The plan for the financing of such \$206,906 maximum estimated cost is as follows:

- a) By the issuance of the \$150,000 bonds of said City heretofore authorized to be issued therefor pursuant to a bond resolution dated July 17, 2018; and
- b) By the issuance of the additional \$56,906 bonds of said City herein authorized.

Section 3. It is hereby determined that the period of probable usefulness of the aforesaid specific object or purpose is 10 years, pursuant to subdivision 24 of paragraph a of Section 11.00 of the Local Finance Law.

Section 4. The faith and credit of said City of Middletown, Orange County, New York, are hereby irrevocably pledged for the payment of the principal of and interest on such obligations as the same respectively become due and payable. An annual appropriation shall be made in each year sufficient to pay the principal of and interest on such obligations becoming due and payable in such year. There shall annually be levied on all the taxable real property of said City, a tax sufficient to pay the principal of and interest on such obligations as the same become due and payable.

Section 5. Subject to the provisions of the Local Finance Law, the power to authorize the issuance of and to sell bond anticipation notes in anticipation of the issuance and sale of the bonds herein authorized, including renewals of such notes, is hereby delegated to the City Treasurer, the chief fiscal officer. Such notes shall be of such terms, form and contents, and shall be sold in such manner, as may be prescribed by said City Treasurer, consistent with the provisions of the Local Finance Law.

Section 6. Such bonds shall be in fully registered form and shall be signed in the name of the City of Middletown, Orange County, New York, by the manual or facsimile signature of the City Treasurer and a facsimile of its corporate seal shall be imprinted or impressed thereon and may be attested by the manual or facsimile signature of the City Clerk.

Section 7. All other matters, except as provided herein relating to such bonds, including determining whether to issue such bonds having substantially level or declining debt service and all matters related thereto, prescribing whether manual or facsimile signatures shall appear on said bonds, prescribing the method for the recording of ownership of said bonds, appointing the fiscal agent or agents for said bonds, providing for the printing and delivery of said bonds (and if said bonds are to be executed in the name of the City by the facsimile signature of the City Treasurer, providing for the manual countersignature of a fiscal agent or of a designated official of the City), the date, denominations, maturities and interest payment dates, place or places of payment, and also including the consolidation with other issues, shall be determined by the City Treasurer. It is hereby determined that it is to the financial advantage of the City not to impose and collect from registered owners of such serial bonds any charges for mailing, shipping and insuring bonds transferred or exchanged by the fiscal agent, and, accordingly, pursuant to paragraph c of Section 70.00 of the Local Finance Law, no such charges shall be so collected by the fiscal agent. Such bonds shall contain substantially the recital of validity clause provided for in section 52.00 of the Local Finance Law and shall otherwise be in such form and contain such recitals in addition to those required by section 52.00 of the Local Finance Law, as the City Treasurer shall determine.

Section 8. The validity of such bonds and bond anticipation notes may be contested only if:

- 1) Such obligations are authorized for an object or purpose for which said City is not authorized to expend money, or

- 2) The provisions of law which should be complied with at the date of publication of this resolution are not substantially complied with,

and an action, suit or proceeding contesting such validity is commenced within twenty days after the date of such publication, or

- 3) Such obligations are authorized in violation of the provisions of the Constitution.

Section 9. This resolution shall constitute a statement of official intent for purposes of Treasury Regulations Section 1.150-2. Other than as specified in this resolution, no monies are, or are reasonably expected to be, reserved, allocated on a long-term basis, or otherwise set aside with respect to the permanent funding of the object or purpose described herein.

Section 10. This resolution, which takes effect immediately, shall be published in summary form in the official newspaper of said City, together with a notice of the City Clerk in substantially the form provided in Section 81.00 of the Local Finance Law.

Roll Call: Ayes: Ald. Ramkissoon, Tobin, Kleiner, Johnson, Jean-Francois, Burr, Green, Masi, Pres. Rodrigues-9

167.20 Resolution authorizing the issuance of additional \$207,100 bonds to pay part of the cost of the improvements to the Paramount.

On motion of Ald. Johnson seconded by Ald. Masi

WHEREAS, all conditions precedent to the financing of the capital project hereinafter described, including compliance with the provisions of the State Environmental Quality Review Act, have been performed; and

WHEREAS, it is now desired to authorize additional bonds for the financing thereof, NOW, THEREFORE,

BE IT RESOLVED, by the affirmative vote of **not less than two-thirds of the total voting strength** of the Common Council of the City of Middletown, Orange County, New York, as follows:

Section 1. For the specific object or purpose of paying part of the cost of renovations to the Paramount, including incidental costs and expenses, in and for the City of Middletown, Orange County, New York, there are hereby authorized to be issued an additional \$207,100 bonds pursuant to the

provisions of the Local Finance Law. Said class of objects or purposes is hereby authorized at the new maximum estimated cost of \$250,000.

Section 2. The plan for the financing of such \$250,000 maximum estimated cost is as follows:

- a) By the issuance of the \$42,900 bonds of said City heretofore authorized to be issued therefor pursuant to a bond resolution dated June 6, 2017; and
- b) By the issuance of the additional \$207,100 bonds of said City herein authorized.

Section 3. It is hereby determined that the period of probable usefulness of the aforesaid class of objects or purposes is 25 years, pursuant to subdivision 12(a)(1) of paragraph a of Section 11.00 of the Local Finance Law.

Section 4. The faith and credit of said City of Middletown, Orange County, New York, are hereby irrevocably pledged for the payment of the principal of and interest on such obligations as the same respectively become due and payable. An annual appropriation shall be made in each year sufficient to pay the principal of and interest on such obligations becoming due and payable in such year. There shall annually be levied on all the taxable real property of said City, a tax sufficient to pay the principal of and interest on such obligations as the same become due and payable.

Section 5. Subject to the provisions of the Local Finance Law, the power to authorize the issuance of and to sell bond anticipation notes in anticipation of the issuance and sale of the bonds herein authorized, including renewals of such notes, is hereby delegated to the City Treasurer, the chief fiscal officer. Such notes shall be of such terms, form and contents, and shall be sold in such manner, as may be prescribed by said City Treasurer, consistent with the provisions of the Local Finance Law.

Section 6. Such bonds shall be in fully registered form and shall be signed in the name of the City of Middletown, Orange County, New York, by the manual or facsimile signature of the City Treasurer and a facsimile of its corporate seal shall be imprinted or impressed thereon and may be attested by the manual or facsimile signature of the City Clerk.

Section 7. All other matters, except as provided herein relating to such bonds, including determining whether to issue such bonds having substantially level or declining debt service and all matters related thereto, prescribing whether manual or facsimile signatures shall appear on said bonds, prescribing the method for the recording of ownership of said bonds, appointing the fiscal agent or agents for said bonds, providing for the printing and delivery of said bonds (and if said bonds are to be executed in the name of the City by the facsimile signature of the City Treasurer, providing for the manual countersignature

of a fiscal agent or of a designated official of the City), the date, denominations, maturities and interest payment dates, place or places of payment, and also including the consolidation with other issues, shall be determined by the City Treasurer. It is hereby determined that it is to the financial advantage of the City not to impose and collect from registered owners of such serial bonds any charges for mailing, shipping and insuring bonds transferred or exchanged by the fiscal agent, and, accordingly, pursuant to paragraph c of Section 70.00 of the Local Finance Law, no such charges shall be so collected by the fiscal agent. Such bonds shall contain substantially the recital of validity clause provided for in section 52.00 of the Local Finance Law and shall otherwise be in such form and contain such recitals in addition to those required by section 52.00 of the Local Finance Law, as the City Treasurer shall determine.

Section 8. The validity of such bonds and bond anticipation notes may be contested only if:

- 1) Such obligations are authorized for an object or purpose for which said City is not authorized to expend money, or
- 2) The provisions of law which should be complied with at the date of publication of this resolution are not substantially complied with,

and an action, suit or proceeding contesting such validity is commenced within twenty days after the date of such publication, or

- 3) Such obligations are authorized in violation of the provisions of the Constitution.

Section 9. This resolution shall constitute a statement of official intent for purposes of Treasury Regulations Section 1.150-2. Other than as specified in this resolution, no monies are, or are reasonably expected to be, reserved, allocated on a long-term basis, or otherwise set aside with respect to the permanent funding of the object or purpose described herein.

Section 10. This resolution, which takes effect immediately, shall be published in summary form in the official newspaper of said City, together with a notice of the City Clerk in substantially the form provided in Section 81.00 of the Local Finance Law.

Roll Call: Ayes: Ald. Ramkisson, Tobin, Kleiner, Johnson, Jean-Francois, Burr, Green, Masi, Pres. Rodrigues-9

168.20 Resolution authorizing the issuance of additional \$300,000 bonds to pay part of the cost of engineering expenses in connection with culvert upgrades.

On motion of Ald. Jean-Francois seconded by Ald. Kleiner

WHEREAS, all conditions precedent to the financing of the capital project hereinafter described, including compliance with the provisions of the State Environmental Quality Review Act, have been performed; and

WHEREAS, it is now desired to authorize additional bonds for the financing thereof, NOW, THEREFORE,

BE IT RESOLVED, by the affirmative vote of **not less than two-thirds of the total voting strength** of the Common Council of the City of Middletown, Orange County, New York, as follows:

Section 1. For the specific object or purpose of paying part of the cost of engineering expenses in connection with culvert upgrades, in and for the City of Middletown, Orange County, New York, there are hereby authorized to be issued an additional \$300,000 bonds pursuant to the provisions of the Local Finance Law. Said specific object or purpose is hereby authorized at the new maximum estimated cost of \$354,000.

Section 2. The plan for the financing of such \$354,000 maximum estimated cost is as follows:

- a) By the issuance of the \$54,000 bonds of said City heretofore authorized to be issued therefor pursuant to a bond resolution dated July 17, 2018; and
- b) By the issuance of the additional \$300,000 bonds of said City herein authorized.

Section 3. It is hereby determined that the period of probable usefulness of the aforesaid specific object or purpose is 5 years, pursuant to subdivision 62 of paragraph a of Section 11.00 of the Local Finance Law.

Section 4. The faith and credit of said City of Middletown, Orange County, New York, are hereby irrevocably pledged for the payment of the principal of and interest on such obligations as the same respectively become due and payable. An annual appropriation shall be made in each year sufficient to pay the principal of and interest on such obligations becoming due and payable in such year. There shall annually be levied on all the taxable real property of said City, a tax sufficient to pay the principal of and interest on such obligations as the same become due and payable.

Section 5. Subject to the provisions of the Local Finance Law, the power to authorize the issuance of and to sell bond anticipation notes in anticipation of the issuance and sale of the bonds herein authorized, including renewals of such notes, is hereby delegated to the City Treasurer, the chief fiscal officer. Such notes shall be of such terms, form and contents, and shall be sold in such manner, as may be prescribed by said City Treasurer, consistent with the provisions of the Local Finance Law.

Section 6. Such bonds shall be in fully registered form and shall be signed in the name of the City of Middletown, Orange County, New York, by the manual or facsimile signature of the City Treasurer and a facsimile of its corporate seal shall be imprinted or impressed thereon and may be attested by the manual or facsimile signature of the City Clerk.

Section 7. All other matters, except as provided herein relating to such bonds, including determining whether to issue such bonds having substantially level or declining debt service and all matters related thereto, prescribing whether manual or facsimile signatures shall appear on said bonds, prescribing the method for the recording of ownership of said bonds, appointing the fiscal agent or agents for said bonds, providing for the printing and delivery of said bonds (and if said bonds are to be executed in the name of the City by the facsimile signature of the City Treasurer, providing for the manual countersignature of a fiscal agent or of a designated official of the City), the date, denominations, maturities and interest payment dates, place or places of payment, and also including the consolidation with other issues, shall be determined by the City Treasurer. It is hereby determined that it is to the financial advantage of the City not to impose and collect from registered owners of such serial bonds any charges for mailing, shipping and insuring bonds transferred or exchanged by the fiscal agent, and, accordingly, pursuant to paragraph c of Section 70.00 of the Local Finance Law, no such charges shall be so collected by the fiscal agent. Such bonds shall contain substantially the recital of validity clause provided for in section 52.00 of the Local Finance Law and shall otherwise be in such form and contain such recitals in addition to those required by section 52.00 of the Local Finance Law, as the City Treasurer shall determine.

Section 8. The validity of such bonds and bond anticipation notes may be contested only if:

- 1) Such obligations are authorized for an object or purpose for which said City is not authorized to expend money, or

- 2) The provisions of law which should be complied with at the date of publication of this resolution are not substantially complied with,

and an action, suit or proceeding contesting such validity is commenced within twenty days after the date of such publication, or

- 3) Such obligations are authorized in violation of the provisions of the Constitution.

Section 9. This resolution shall constitute a statement of official intent for purposes of Treasury Regulations Section 1.150-2. Other than as specified in this resolution, no monies are, or are reasonably expected to be, reserved, allocated on a long-term basis, or otherwise set aside with respect to the permanent funding of the object or purpose described herein.

Section 10. This resolution, which takes effect immediately, shall be published in summary form in the official newspaper of said City, together with a notice of the City Clerk in substantially the form provided in Section 81.00 of the Local Finance Law.

Roll Call: Ayes: Ald. Ramkissoon, Tobin, Kleiner, Johnson, Jean-Francois, Burr, Green, Masi, Pres. Rodrigues-9

169.20 Resolution to concur with the Mayor's appointment of Gretchen Witt to the Planning Board term expiring on December 31, 2026.

On motion of Ald. Burr seconded by Ald. Masi

RESOLVED; that the Common Council of the City of Middletown hereby concurs with the Mayor's appointment of Gretchen Witt to the Planning Board of the City of Middletown term expiring on December 31, 2026.

Ald. Kleiner- I want to thank Gretchen Witt and the next resolution will be for Wendy Rodrigues and I wanted to thank them for being willing to serve on our board it is very much appreciated. Thank you.

Roll Call: Ayes: Ald. Ramkissoon, Tobin, Kleiner, Johnson, Jean-Francois, Burr, Green, Masi, Pres. Rodrigues-9

170.20 Resolution to concur with the Mayor's appointment of Wendy Rodrigues to the Zoning Board of Appeals term expiring on December 31, 2024.

On motion of Ald. Johnson seconded by Ald. Tobin

RESOLVED; that the Common Council of the City of Middletown hereby concurs with the Mayor's appointment of Wendy Rodrigues to the Zoning Board of Appeals of the City of Middletown term expiring on December 31, 2024.

Roll Call: Ayes: Ald. Ramkissoon, Tobin, Kleiner, Johnson, Jean-Francois, Burr, Green, Masi-8 Abstain: Pres. Rodrigues-9

13. LOCAL LAWS

John Naumchik-Nothing this evening.

14. AUDIT OF CLAIMS AND ACCOUNTS

On motion of Ald. Masi seconded by Ald. Green

I move the accounts be audited the claims be adjusted and the Treasurer be authorized to issue warrants for their payment.

Roll Call: Ayes: Ald. Ramkissoon, Tobin, Kleiner, Johnson, Jean-Francois, Burr, Green, Masi, Pres. Rodrigues-9

15. ADJOURNMENT

There being no further business meeting adjourned at 8:15pm

Respectfully submitted,

Karen Sisco